



The Arizona State Board of Dispensing Opticians

1400 West Washington
Phoenix, Arizona 85007
602-542-3095

REVISED TELECONFERENCE AGENDA

DATE: May 7, 2008
TIME: 10:00 a.m.
PLACE: 1400 W. Washington
Room 230
Phoenix, Arizona 85007

Executive Sessions: The Board may vote to enter an executive session on any of the below agenda items for legal advice from its attorney pursuant to **A.R.S. § 38-431.03 (A)(3)**; or to discuss confidential information pursuant to **A.R.S. § 38-431-03 (A)(2).I**

Pursuant to the Americans with Disabilities Act, if any disabled person needs any type of accommodation, please notify Lori D. Scott, Executive Director, at 602-542-3095 at least 72 hours prior to the scheduled time.

The Board chairman reserves the right to change the order of items on the agenda.

CALL TO ORDER AND ROLL CALL

I. Approval of Minutes (Teleconference Session 4/02/08)

II. Review Investigations (Discussion and Disposition)

A. 07-014 Cammie Wenzel – J. Koch, IIO

III. Miscellaneous Matters

A. Director's Report –

IV. License Applications

- A. Wal-Mart #1364 – Establishment – Lake Havasu City
- B. Associated Optical – Establishment – Phoenix
- C. Aloha Optical – Establishment - Scottsdale

V. Possible Violations

- A. 08-001/002 EyeCare Eyewear /Volkenant
- B. 08-003/004 Cigna Visions/Roberts
- C. 08-005/006 Sam's Club/Adams

VI. Establishment Licensing

- A. Update from Director

VII. Future Meeting Dates

- A. June 4, 2008

VIII. Future Agenda Items

- A.

IX. Call to the Public

Public input is encouraged; *however, comments may be limited to five minutes.* Please be aware that the Board may not vote or take action at this meeting on any item not appearing on its agenda.

ADJOURN
Agenda May 7